

Eastern Illinois University The Keep

Minutes

Council on University Planning and Budget

1974

April 1, 1974

Committee on University Planning and Budget

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EASTERN ILLINOIS UNIVERSITY

COUNCIL ON UNIVERSITY PLANNING

Minutes

April 1, 1974

MEMBERS PRESENT:

Vice President Schaefer	Dr. Griffith
Vice President Moody	Mr. Knoop
Vice President Holt	Dr. Meyerholtz
Dean Merigis	Dr. Wiseman
Dean Ringenberg	Dr. Owens
Dean Lowell	

MEMBERS ABSENT:

Vice President Williams	Al Schaefer
Dr. Katsimpalis	Jim Hinze

The Council on University Planning met at 10:00 a.m., Monday, April 1, 1974, in Conference Room 202, Old Main, with Vice President Schaefer presiding.

Public School Request for Laboratory School Space

The Council discussed the proposal by the public schools to utilize five rooms (Rooms 108, 109, 110, 113 & 114) in the Laboratory School as classrooms for kindergarten, grades one and two, EMH class, and Learning Disabilities class.

Following the discussion, a motion was made and seconded to adopt the following recommendation:

The Council on University Planning supports the cooperative program between the public schools and the School of Education and approves it with the understanding that it will be implemented with no major change in the previously recommended space allocation in AAEC to other departments, with the provision that the Audio Visual Center remain in Booth Library.

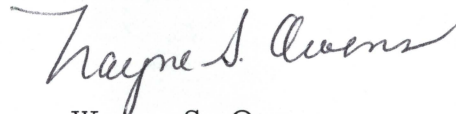
The motion passed.

Outdoor Education and Recreation Center

Vice President Schaefer and Dr. Durham are to meet with representatives of the Corps of Engineers to negotiate a one-year lease for the site on Lake Shelbyville.

Other Matters

The next meeting of the Council on University Planning will be on call.

A handwritten signature in cursive script, reading "Wayne S. Owens".

Wayne S. Owens
Secretary

WSO:bp

xc: President Fite
Dr. Morton
Mr. Hilts
Files